

BOARD:  
Allen Amsler  
Chairman  
  
Mark S. Lutz  
Vice Chairman  
  
Ann B. Kirol, DDS  
Secretary



W. Marshall Taylor Jr., Acting Director

*Promoting and protecting the health of the public and the environment*

*South Carolina Board of Health and Environmental Control, 2600 Bull Street, Columbia, SC 29201  
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BOARD:  
R. Kenyon Wells  
Charles M. Joye II, P.E.  
L. Clarence Batts, Jr.  
John O. Hutto, Sr., MD  
William Lee Hewitt, III

## **Minutes of the February 25, 2015, meeting of the South Carolina Board of Health and Environmental Control**

The South Carolina Board of Health and Environmental Control met on Wednesday, February 25, 2015, at 4:30 p.m. via conference call in the Board Room (#3420) of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman  
Member-at-Large

Mark Lutz, Vice-Chairman  
1<sup>st</sup> District

Ann B. Kirol, DDS, Secretary  
5<sup>th</sup> District

R. Kenyon Wells  
2<sup>nd</sup> District

Charles M. Joye, II, P.E.  
3<sup>rd</sup> District

L. Clarence Batts  
4<sup>th</sup> District

John O. Hutto, Sr., MD  
6<sup>th</sup> District

William Lee Hewitt, III  
7<sup>th</sup> District

Also in attendance were W. Marshall Taylor, Jr., Acting Director; Jacquelyn S. Dickman, Acting General Counsel; Elizabeth F. Potter, Legal Counsel to the Board; Lisa L. Longshore, Clerk; Department staff and members of the public. (Attachment 0-2)

*Chairman Amsler called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.*

### **Item 1: Hiring of Agency Director**

After discussion of the search process and the proposed job posting, Chairman Amsler asked for an Executive Session for the discussion of a personnel issue and related legal advice.

*Dr. Kirol moved, seconded by Mr. Wells, to go into Executive Session for the purpose of discussing a Personnel issue and receipt of legal advice related to the hiring of Agency Director. The Board voted and the Motion carried.*

*Chairman Amsler announced while in Executive Session no actions were taken.*

*Chairman Amsler asked for a motion to approve the position posting developed by the Office of Personnel Services; to conduct a national search for the Director position utilizing the services of Gomez and Associates, a personnel consulting agency; to appoint a search committee of the Board consisting of Allen Amsler, Mark Lutz and Clarence Batts to screen the finalists and to report to the Board, which will select a nominee with consultation and approval of the Governor to be submitted for advice and consent of the Senate. Mr. Hewitt made the Motion with a second by Mr. Batts. The Board voted and Motion carried.*

*Mr. Joye moved, seconded by Dr. Kirol to approve the following timeline:*

*February 26, 2015 – Position posting opens;*

*March 26, 2015 – Position posting closes;*

*April 3, 2015 – Selections to search committee;*

*April 20, 2015 – Final three (3) candidates to the full Board;*

*April 23, 2015 – Nominee to Governor;*

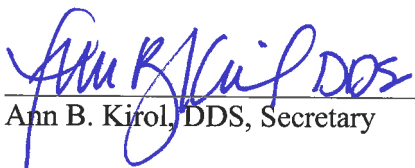
*May 1, 2015 – Nominee to Senate Medical Affairs*

*The timeline is conditioned upon the Board having a qualified group of candidates. The Board voted and Motion carried.*

The meeting adjourned.

All referenced attachments are made a permanent part of these minutes.

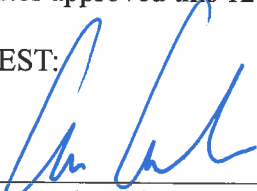
Respectfully submitted,



Ann B. Kirol, DDS, Secretary

Minutes approved this 12<sup>th</sup> day of March 2015.

ATTEST:



Allen Amsler, Chairman

Attachments

0-1 Agenda

0-2 Attendance Roster